

Quest Academy

Board Meeting Agenda

Tuesday, February 28, 2012

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401



The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Brandy Beckman

CONSENT ITEMS

- Approve Board Meeting Minutes from January 10, 2012

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Wasatch Sun solar panel purchase for \$58,342 – Lani Rounds
- Discuss and Vote on Furniture Purchasing Plan not to exceed \$9,000 – Lani Rounds
- Discuss and Vote on Extra-Curricular Activities & Building Use Policy REV A – Lani Rounds
- Discuss and Vote on Annual Title I Meeting – Parental Involvement Policy – Lani Rounds
- Discuss and Vote on Resolution authorizing execution of Escrow Agreement and Subordination, Nondisturbance and Attornment Agreement and authorize signing of Opinion Certificate – Brandy Beckman

REPORTS

- Board of Directors
 - Review 2011-2012 Budget as of January 31, 2012 – Brice Mindrum
 - Annual Open Meetings Act Training/Review – Brandy Beckman
 - ✓ <http://www.risk.utah.gov/media/>
- Parent Organization – Toni Christensen
- Principal
 - State of the School – Vicki Barlow

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items
 - Next Meeting April 10, 2012

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UPCOMING CALENDAR ITEMS

April 2012

2012-2013 School Fee Schedule

NOTE: *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

Trust Lands Budget
Board Vacancies
Parent Surveys
Summer Retreat Date
May 2012
End of Year Bonuses – Discussion Only
June 2012
Adopt 2012-2013 Budget
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement

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